

**ORDER OF BUSINESS
BOARD OF ESTIMATE & TAXATION
Regular Meeting - February 13, 2013
Wednesday
City Hall, Room 317 - 4:00 p.m.**

ROLL CALL

NEW BUSINESS

1. RESOLUTION 2013R-0xx By Colvin Roy and Hodges

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,775,860 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,775,860, the proceeds of which are to be used for the purpose of paying the portion of the assessed costs street improvements in for the Winter St NE Street Reconstruction Project, Special Improvement of Existing Street No 2226, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

To be Adopted 2/8/2013.

(Recommended action is for the Board to added the requested project to its 2013 Assessment Bond program

2. RESOLUTION 2013R-0xx By Colvin Roy and Hodges

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$913,570 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$913,570, the proceeds of which are to be used for the purpose of paying the portion of the assessed costs street improvements for the Penn Avenue S Phase I (MN-62 to 100 feet north of 54th Street W) Street Reconstruction Project,, Special Improvement of Existing Street No 6748, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

To be Adopted 2/8/201.

(Recommended action is for the Board to added the requested project to its 2013 Assessment Bond program

3. Direction to Staff

Reports

- 1. Amendments to the 2013 Capital Budget Resolution (2012R-655)**
- 2. Bond balances as of December 31, 2012.**

Adjourn

NEXT MEETING WILL BE MARCH 13th

No Meeting on February 27th !!!!